

ROCK COUNTY, WISCONSIN
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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 11, 2015

The Rock County Board of Supervisors met pursuant to adjournment on June 11, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Heidenreich gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisor Beaver, Fox and Nash were absent.
PRESENT – 26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Bostwick and Gustina moved the Agenda as presented. Agenda is as follows:
1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES-May 28, 2015
 6. PUBLIC HEARING
 - A. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment of Lisa Tollefson as Rock County Clerk
 - B. Apointments to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
 - D. Appointment to Long Term Support Committee
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Court Appointed Special Advocates (CASA) of Rock County – Sandy Johnson
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Rock County Budget and Authorizing Payment to the Village of Orfordville for the Reimbursement of Community Development Block Grant Program Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Association
 - E. To Recognize Rock County Foster Families

- F. Approve Relocation Order for CTH H
- G. Proclaiming July as Parks and Recreation Month

13. ADJOURNMENT

5. Approval of Minutes of May 28, 2015

Supervisors Arnold and Peer moved the approval of the minutes of May 28, 2015 as presented. ADOPTED as presented by acclamation.

6.A. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (First Reading)

The County Board of Supervisors of the County of Rock does ordain as follows:

Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of Ordinances shall be amended to read as follows (~~crossed out language being deleted and underlined language being added~~):

(4)(c) 35 miles per hour, Town of Rock, Rock County, from ~~a point 125 feet south of Plymouth Church Road~~ the intersection of Noss Road northerly to a point 1,200 feet south of South River Road, for a distance of ~~0.82 mile (4354 feet)~~ 1.30 miles (6,890 feet).

Chair Podzilni declared the Public Hearing open. No one spoke. There was one written comment submitted by David J. Branz requesting the speed limit in Afton be changed back to 25 mph and 35 mph at Plymouth Church Rd to Noss Rd.

Chair Podzilni declared the Public Hearing closed.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke to the County Board about his concerns about opiate drug abuse and thanked the County for the Prescription Drug round up program.

Supervisor Bostwick mentioned that there will be a pancake breakfast at Applebees on July 11, 2015. Supervisor Bussie noted that there should be a correction on page 22 of the Rock County Directory. She is not on the Health Services Committee. Supervisor Grahn should be listed instead. Supervisor Grahn spoke about the Fast Feet for Families walk/run coming up on July 25, 2015. This is a fundraiser for Foster Families.

Chair Podzilni noted that Supervisors Zajac, Brien and Bostwick are celebrating birthdays this month.

8.A. Appointment of Lisa Tollefson as Rock County Clerk Resolution No. 15-6A-318

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2015 does hereby appoint Lisa Tollefson of Milton, Wisconsin as Rock County Clerk effective July 1, 2015 to fill the unexpired term of Rock County Clerk Lori Stottler.

Supervisors Kraft and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Behavioral Health Redesign Steering Committee

APPOINTMENTS:	Lindsay Stevens, President	Alternate
	NAMI, Rock County	Colleen Wisch
	P O Box 675	NAMI, Rock County
	Janesville WI 53547-0675	42 E. Evergreen Lane
		Milton, WI 53563

EFFECTIVE DATE: June 11, 2015

Supervisors Grahn and Garrett moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

APPOINTMENT: Dorothy J. Harrell, JD
President, NAACP
2284 Boulder Court
Beloit, WI 53511

EFFECTIVE DATE: June 11, 2015

Supervisors Kraft and Arnold moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Long Term Support Committee

NEW APPOINTMENT: Kim Burkhalter
1837 Alden Road, Apt. #22
Janesville, WI 53545

EFFECTIVE DATE: June 11, 2015

Supervisors Fell and Peer moved the above appointment. ADOPTED by acclamation.

10.A. Court Appointed Special Advocates (CASA) of Rock County

Sandy Johnson addressed the County Board regarding the CASA program of Rock County. In 2014 there were 3,570 reports of child neglect and abuse made to Child Protective Services. There were 1,260 cases screened in that were found to meet the state statute defining abuse and neglect. Currently in Rock County one caseworker may oversee as many as 18 cases at one time. There is a high turnover rate of case workers in Rock County. In an overburdened social welfare system, abused and neglected children often slip through the cracks.

CASA started in Seattle in 1977 and now there are just under 1000 programs nationwide. Rock County's CASA program was established in 2005. Community volunteers are appointed by Judge Bates to speak on the behalf of abused and neglected children of Rock County. To become a CASA volunteer you have to be age 21 or over, go through an interview, a background check a reference check and 30 hours of pre-service training and 12 hours of in-service training. A CASA volunteer meets with children regularly. They communicate with collaborators monthly and review all Child Protective Services (CPS), medical and educational records. There is also weekly contact with CASA staff. Volunteers complete bi-monthly reports for the Judge, attend court hearings, attend ongoing training and make recommendations to the court on behalf of the child's wishes and best interest. Currently there are 65 foster children in Rock County on the waiting list for a CASA volunteer.

12.A.1 Amending the Rock County Budget and Authorizing Payment to the Village of Orfordville for the Reimbursement of Community Development Block Grant Program Funds

Resolution No. 15-6A-316

NOW, THEREFORE, BE IT RESOLVED, that Rock County Board of Supervisors duly assembled this 11th day of June, 2015, hereby authorizes disbursements of Rock County General Funds for repayment in the amount of \$30,875.00 to the Village of Orfordville.

BE IT FURTHER RESOLVED, that the Rock County 2015 Budget be amended as follows:

A/C Description	Budget at 5/01/2015	Increase (Decrease)	Amended Budget
Source of Funds:			
19-1921-0000-47010 Supplemental Appropriation From the General Fund	\$0	\$30,875	\$30,875
Use of Funds:			
19-1990-0000-64904 Refund of Prior Year Revenue	\$0	\$30,875	\$30,875

Supervisors Sweeney and Knudson moved the above resolution. ADOPTED on the following roll call vote.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-6A-319

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 11, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Opportunities Inc.	DD Board	Contracted Services	10,893.96
Tellurian UCAN Inc.	Human Services	Contracted Services	10,448.00
CESA 2	DD Board	Contracted Services	11,238.85
Bandt Communications Inc.	Sheriff	Contracted Services	17,032.40

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Encumbrances Over \$10,000.00
Pre-Approved Encumbrance Amendment

Advanced Correctional

Healthcare	Human Services	Contracted Services	31,337.60
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Beaver, Fox and Nash were absent. AYES-26. NOES-0. ABSENT-3

12.D.1. To Ratify the 2015 Labor Agreement Between Rock County and Deputy Sheriff's Association Resolution No. 13-6A-321

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of June, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement between Rock County and the Deputy Sheriff's Association.

Supervisors Thomas and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Beaver, Fox and Nash were absent. AYES-26. NOES-0. ABSENT-3

12.E. To Recognize Rock County Foster Families Resolution No. 15-6A-322

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of June, 2015, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.F. Approve Relocation Order for CTH H Resolution No. 15-6A-323

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of June, 2015, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or right of Way Plat that may become necessary during negotiations; and,
BE IT FURTHER RESOLVED, that said Relocation Order and right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Department of Public Works.

Supervisors Bussie and Arnold moved the above resolution. ADOPTED by acclamation.

12.G. Proclaiming July as Parks and Recreation Month Resolution No. 15-6A-324

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2015 does hereby designate July as **Parks and Recreation Month** in the County of Rock.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Pleasant and Grahn moved to adjourn at 6:57pm to Thursday, June 25, 2015 at 6:00 P.M. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
June 11, 2015

A handwritten signature in cursive script, reading "Lorena R. Stottler".

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.